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UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

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DATE FILED: 2/28/08

RICHARD CLARK,

Plaintiff,

07 Civ. 8174 (SHS) (AJP)

-against-

ORDER OF DISMISSAL ON CONSENT

BEAN DREDGING LLC, BEAN EXCAVATIONS :

LLC, & C.F. BEAN, LLC,

Defendants.

. .-------- x

ANDREW J. PECK, United States Magistrate Judge:

The parties having informed the Court that they have reached a settlement agreement in principle and are finalizing settlement documents (see attached letter), IT IS HEREBY ORDERED THAT this action is dismissed with prejudice and without costs, provided, however, that any party may reinstate the action within 15 days hereof if the settlement is not fully effectuated. Any pending motions are to be terminated as moot.

SO ORDERED.

DATED:

New York, New York February 28, 2008

Andrew J. Peck

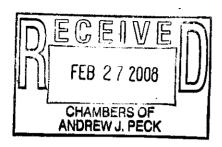
United States Magistrate Judge

Copies by fax & ECF to:

Samuel J. Rosenthal, Esq.

Michael H. Zhu, Esq.

Michael B. McCauley, Esq. Judge Sidney H. Stein



February 27, 2008

Sent via facsimile 212-805-7933
United States Magistrate Judge Andrew J. Peck
United States District Court, Southern District of New York
500 Pearl Street, Room 1370
New York, New York 10007-1312

Re: Clark v. Bean Dredging 67-CIV-8174 (SHS)

Dear Magistrate Judge Peck:

Please be advised that the parties have been able to amicably resolve the above referenced matter. Accordingly there will be no need for the conference now scheduled for 2:30 p.m. tomorrow, February 28, 2008. We appreciate the court's time and effort in helping the parties resolve this case.

Respectfully submitted,

Samuel J. Rosonthal

SJR/lmw

CC:

Michael B. McCauley, Esquire (via Facsimile 215-625-0185)

Michael H. Zhu, Esquire